

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD
IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING
DINWIDDIE, VIRGINIA, ON THE 2ND DAY OF MARCH, 1988 AT
2:00 P.M.

PRESENT: GEORGE E. ROBERTSON, JR., CHAIRMAN	ELECTION DISTRICT #2
AUBREY S. CLAY, VICE-CHAIRMAN	ELECTION DISTRICT #4
HARRISON A. MOODY	ELECTION DISTRICT #1
CHARLES W. HARRISON	ELECTION DISTRICT #2
EDWARD A. BRACEY, JR.	ELECTION DISTRICT #3
BENNIE M. HEATH	SHERIFF
JAMES E. CORNWELL, JR.	COUNTY ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Clay, seconded by Mr. Moody, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", the minutes of the February 17, 1988 Regular Meeting and the February 22, 1988 and February 24, 1988 Continuation Meetings were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Clay, seconded by Mr. Moody, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims be approved and funds appropriated for same; General Fund checks numbering 88-434 thru 88-535 amounting to \$148,513.12.

IN RE: TREASURER

Mr. W. E. Jones presented his report for the month of February 1988.

IN RE: SHERIFF - AUTHORIZATION TO PURCHASE SEVEN (7) POLICE CARS

Sheriff B. M. Heath, appeared before the Board to request authorization to purchase seven (7) new police cars off the State Contract to be delivered after July 1, 1988. The total cost for the cars would be \$86,158.01. Sheriff Heath stated that he has ten (10) new cars now in service and eight (8) cars have been turned in for dispersement by the Board. He requested that he be allowed to keep Deputy Spain's car as a spare.

The Interim County Administrator recommended that the Board view the list of used cars at budget time.

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Sheriff be authorized to submit an order to the State Department of Purchases and Supply for seven (7) new police cars, total cost of \$86,158.01 to be delivered after July 1, 1988 to be included in the Sheriff's 1988-89 budget request.

IN RE: BUILDING INSPECTOR

Mr. Dwayne Abernathy submitted his monthly report for February 1988.

IN RE: ANIMAL WARDEN

Mr. L. A. Brooks, Jr. submitted his report for the month of February 1988. Mr. Harrison requested that Mr. Brooks include a comparison with the same month from the previous year.

IN RE: FOWL CLAIM -- MARY JOHNSON

Upon motion of Mr. Harrison, seconded by Mr. Clay, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Mrs. Mary Johnson be awarded \$60.00 for 30 chickens.

IN RE: LIVE STOCK CLAIM -- V. D. ANDREWS

Upon motion of Mr. Clay, seconded by Mr. Moody, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Mr. V. D. Andrews be awarded \$80.00 for three goats.

IN RE: FOWL CLAIM -- BARBARA BRADLEY

The Animal Warden submitted a report with this claim, indicating that no determination could be made that the chickens were killed by dogs.

Upon motion of Mr. Harrison, seconded by Mr. Bracey, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", Mr. Clay voting "nay",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the claim submitted by Mrs. Barbara Bradley for 18 chickens be denied.

IN RE: FOWL CLAIM -- RALPH LAMBERT

Mr. Moody moved that the claim by Mr. Ralph Lambert of \$48.00 for 16 hens be approved. There was no second. Mr. Clay, Mr. Moody voting "aye", Mr. Bracey, Mr. Harrison, Mr. Robertson voting "nay", the claim by Mr. Lambert for 16 hens was denied.

IN RE: SUPERINTENDENT OF SCHOOLS -- APPROVAL OF MINI-GRANT

The Interim County Administrator reported that the School Board had received approval of a mini-grant in the amount of \$1,500 from the Department of Transportation & Safety, to purchase films and supplies for the Juvenile Offender Program operated by the Driver Education Department at the high school.

IN RE: REPORT ON RECREATION ROAD

In response to a request at the February 3, 1988 meeting concerning the status of the road leading into the Recreation Complex and the existing right-of-way, the Interim County Administrator met with the County Attorney and Superintendent of Schools to review the situation. She stated that she also briefly discussed alternatives with representatives from the Highway Department. The Board of Supervisors and School Board Members also viewed the road during its tour of the schools and the Recreation Complex.

She stated that the conclusion was that the only responsibility that the School Board has is to take whatever action is necessary to keep the right-of-way passable. Therefore, the School Board will continue to put rock on the road as needed, as they have done in the past. She stated they were also looking into the area of Recreational Access Funding to see if the road would qualify for this program.

The Board instructed the Interim County Administrator to send Mr. Donald Andrews a copy of these minutes.

IN RE: WATER AND SEWER EMERGENCY ORDINANCE - CURB AND GUTTER
REQUIREMENT - REFERRAL TO PLANNING COMMISSION

Mr. Jim Cornwell, County Attorney, advised the Board that the Emergency Ordinance passed to require curb and gutter and storm water management systems in subdivisions should be referred to the Planning Commission for their review and recommendation. The earliest public hearing dates would be in April.

Upon motion of Mr. Moody, seconded by Mr. Harrison, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", the requirement of curb and gutter and storm water management systems to be included in the subdivision and water and sewer sections of the code was referred to the Planning Commission for review and public hearing in April.

IN RE: RECREATION DIRECTOR

Ms. Fran Hart presented her report for the month of February, 1988.

IN RE: RECREATION DEPARTMENT - AUTHORITY TO HIRE PERSONNEL

Ms. Fran Hart, Recreation Director, presented a request to the Board to authorize her to proceed with the hiring of personnel to carry out her Spring and Summer programs. She indicated that the majority of the positions would be for self-generating programs and would be paid by the fees collected. She added that there are funds within her budget to provide for these personnel.

Upon motion of Mr. Harrison, seconded by Mr. Moody, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Recreation Director be authorized to proceed with advertising and interviewing personnel for Spring and Summer Programs; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the recommendations be brought to the Board for approval before hiring.

IN RE: RECREATION DEPARTMENT - APPROVAL OF SPRING AND SUMMER PROGRAMS

Ms. Fran Hart, Recreation Director, requested authorization to start publicizing and distributing brochures on the projected Spring and Summer Recreation Programs. She stated that a number of the programs require pre-registration, which should be done as soon as possible.

Upon motion of Mr. Bracey, seconded by Mr. Harrison, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Recreation Director be authorized to publicize the Spring and Summer Programs for the Recreation Department as presented.

IN RE: RECREATION DEPARTMENT REQUEST FOR USE - C & P VAN

Upon motion of Mr. Bracey, seconded by Mr. Harrison, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Recreation Director be authorized to request a used C & P Van, when one becomes available, and

BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, will title and insure this van upon receipt.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS & TRANSPORTATION

Mr. MacFarland Neblett, Resident Engineer of the Virginia Department of Highways and Transportation distributed copies of the approved six-year plan for 1988 through 1994, and stated that he was available to answer any questions the Board might have.

(1) Mr. Harrison asked what the status was on information for flashing lights at Rohoic Elementary School. Mr. Neblett stated that he was working on securing this information and would bring it back to the Board when it was available.

(2) Mr. Clay asked if any further study had been done on the dangerous intersection at Route 619 and Route 40. He suggested that lights or signs might be helpful on the crest of the hill travelling east.

Mr. Neblett stated that he had brought the intersection to the attention of the Traffic Engineer, but he had not been able to actually come out and look at the intersection.

IN RE: DINWIDDIE COUNTY JUNIOR HIGH SCHOOL GIFTED AND TALENTED COLLOQUIUM STUDENTS - PRESENTATION ON ECONOMIC DEVELOPMENT PLAN FOR DINWIDDIE COUNTY

Mrs. Betty Mayton, Mrs. Susan Nunemake, and Mrs. Susan Bishop, and the Gifted and Talented Colloquium Students of the Dinwiddie County Junior High School, appeared before the Board to present a plan on Economic Development for Dinwiddie County. Some of their suggestions included the following:

(1) That the County become certified under the Virginia Certification Program.

(2) That a Building Code be adopted for construction of buildings in the Industrial Airport Park.

(3) That a Recreation Center be provided for the citizens.

The students ended the program by presenting a prototype brochure showing various businesses and services available in the County.

The Chairman thanked the students and teachers for the presentation and stated how proud he was of the youth of the County.

IN RE: STATUS REPORT - E911 EMERGENCY TELEPHONE SYSTEM

The Interim County Administrator advised the Board that the cutover date for the E911 Emergency Telephone System would have to be postponed from February 1990 to August 1990. The reason for the postponement is that the County will not be able to meet the requirements of C & P Telephone Company by the March 1 deadline. The deadline will be extended until December of 1988.

In order to meet the December 1988 deadline, the following things must be accomplished:

(1) All streets must be named and house numbers assigned.

(2) All street signs must be erected and house numbers displayed.

(3) All citizens must be using their new addresses.

The Interim County Administrator pointed out that the County had originally intended to submit the new names and addresses to C & P and have the following 18-month period to accomplish the preceding three items. However, in recent conversation with C & P representatives, she was informed that these three items must be completed before C & P would take the new names and addresses into their database.

Ms. Jan Dungan, Account Representative with C & P Telephone Company, was present to explain the importance of all citizens using their new addresses. She pointed out that the citizen's telephone bill is the source document for building the automatic location identification database. It must show house number and street name that meets the parameters defined by the County. Otherwise, it will not be included in the database and must be manually corrected. If the citizen is not required to use the new street name and number, he/she can convert it back to the old address on any subsequent order activity with the Business Office. The result: the accuracy of the Enhanced 911 Database will deteriorate. Most important, the ability to respond to an emergency situation is based on the accuracy of the database. That is why it is imperative that 95% of the County is using street names and numbers prior to building the database.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Moody, seconded by Mr. Harrison, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", pursuant to Section 2.1-344((6)) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 3:11 P.M. to discuss legal matters. The meeting reconvened into Open Session at 3:47 P.M.

IN RE: DIVISION OF FORESTRY ANNUAL REPORT

Mr. Crockett Morris, Regional Forester, Department of Forestry, appeared before the Board to present his yearly report for 1987.

IN RE: HEALTH CENTER ROOF -- AUTHORIZATION TO REBID

Mr. John Chenault, Chenault & Associates, appeared before the Board to present the results of the bids received on replacing the Health Center Roof. He stated that the first bids were received February 4, 1988. After consideration of an alternate method of securing the roof, he was authorized by the County Administrator to seek bids on a ballasted system.

After an examination of the roof, Mr. Chenault stated that it should be replaced. He stated it could last a few more months; however, further damage could be done to the recent interior renovation.

Upon motion of Mr. Harrison, seconded by Mr. Bracey, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the roof on the Health Center be rebid, using the loose-laid ballasted system, and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the contractors located within the County be notified of the solicitation.

IN RE: DINWIDDIE VOLUNTEER FIRE DEPARTMENT ADDITION -
 REJECTION OF BIDS

Mr. John Chenault, Chenault & Associates, appeared before the Board to present the result of the bids on the addition to the Dinwiddie Volunteer Fire Department. He stated that bids were received February 4, 1988, the low bid was approximately \$183,000. He said that by removing six or seven alternates, the Board could possibly reduce the cost to \$168,000. He stated he felt it was a basic building, after taking off all of the frills and that \$45.00 to \$47.00 per square foot was a good price. He added that it was the renovation on a small building, and because it was a compact job, this would cause the cost to rise.

Mr. Bob Mengel, Chief, Dinwiddie Volunteer Fire Department, stated that his Department needed the extension on the Fire House; however, it was hard for him to justify the cost. He stated that if there was a way to do it any cheaper, then he would be in favor of it.

Mr. Robertson stated that the Board was looking down the road and felt that the addition may not be sufficient to handle future growth. The addition would only be adding training space and there would be no land available if another expansion had to be made. He stated it was the Board's suggestion that they look for property elsewhere and build a new building to fit the future needs of the Fire Department. Mr. Mengel stated that he would be agreeable to that. Mr. Robertson also stated that the Board would like to meet with Mr. Mengel and discuss the needs of the Fire Department for a building as well as equipment. He advised Mr. Mengel to contact the County Administrator to arrange such a meeting.

Upon motion of Mr. Clay, seconded by Mr. Bracey, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the bids on the addition to the Dinwiddie Volunteer Fire House be rejected, and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that other alternatives be investigated to provide building space for the Dinwiddie Volunteer Fire Department.

IN RE: APPOINTMENT - DINWIDDIE COUNTY AIRPORT AND INDUSTRIAL
 AUTHORITY

Mr. Bracey nominated Mr. Charles W. Harrison as the County's representative on the Dinwiddie County Airport and Industrial Authority. He also recommended that Mr. Robert Lee be reappointed as Petersburg's representative. Mr. Moody suggested that the appointment from the County be designated as a Board member, rather than an individual name.

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Bracey, Mr. Clay, Mr. Moody, Mr. Robertson voting "aye", Mr. Harrison abstaining,

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Mr. Robert Lee be reappointed to the Dinwiddie County Industrial Development Authority, term expiring January 31, 1991, and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the vacancy that exists for the Dinwiddie representative be designated as a member of the Board of Supervisors; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Mr. Charles W. Harrison be appointed as the Board representative, with term expiring January 31, 1991.

IN RE: PROCLAMATION OF DAFFODIL DAYS

Upon motion of Mr. Clay, seconded by Mr. Harrison, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the following proclamation be adopted:

WHEREAS there is a great need for additional funds for cancer research; and

WHEREAS the American Cancer Society has sponsored innumerable vital cancer research projects, public education and patient service programs; and

WHEREAS through the work of the American Cancer Society, the people of Dinwiddie look forward to the day when a cure for cancer is found,

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, does hereby proclaim March 18-20, 1988, as DAFFODIL DAYS and urges all residents to join with all volunteers of the Dinwiddie Unit of the American Cancer Society, to support this special occasion by purchasing and wearing a daffodil - the flower of hope.

IN RE: PRINCE GEORGE/DINWIDDIE COUNTY BOUNDARY LINE -
AWARD OF CONTRACT

Mr. Jim Cornwell, County Attorney, presented the results of the request for proposals on establishing the boundary line between Dinwiddie and Prince George Counties. He stated it was a joint project between the two counties. The boundary line has been in question for many years, but surfaced recently because of the growth and development on the northern tip.

He stated five proposals were received and the selection committee has completed their review. The recommendation of the committee is to award the contract to Rouse-Sirine, at a cost of \$44,534. Orthophoto Mapping was also included at a cost of \$8,900; however, it is not recommended that the mapping be done at this time.

Mr. Cornwell stated that a GPS Survey of five control monuments will be provided approximately three miles apart along the boundary. There will also be 25 permanent monuments erected.

Mrs. Deborah Marston, Commissioner of Revenue, stated that assessments will be effected. She stated the way it has been handled in the past is if the majority of the land fell in one county rather than the other, it was assessed in that County. Presently, they are working with two or three county lines which has caused some problems.

Mr. Dwayne Abernathy, Building Inspector, stated that he has had problems with issuing building permits and making inspections.

Mr. Joe Emerson, Director of Planning, stated that the benefit of the established boundary line would be that the citizens would know who to respond to for certain questions. He felt that the 1901 survey would stay in place, but up to this point, the surveyors have had no accurate point to draw from.

Mr. Cornwell stated that after the boundary line is completed and the two counties agree, the Circuit Court would be petitioned to adopt it as the new boundary line. Mrs. Marston pointed out that she would work with the Commissioner of Revenue in Prince George County to determine how assessments would be handled after the boundary line is completed.

Mr. Cornwell pointed out that the \$44,534 figure is a maximum figure. The cost will be divided equally with Prince George County.

Upon motion of Mr. Harrison, seconded by Mr. Clay, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the proposal submitted by Rouse-Sirine Associates, be accepted in the amount of \$44,534 to re-establish the boundary line between the counties of Dinwiddie and Prince George; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that this action be contingent upon the action of approval by the Prince George County Board of Supervisors.

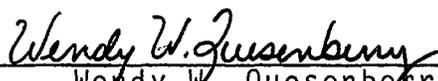
IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Moody, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", pursuant to Section 2.1-344 (1) and (6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 4:39 P.M. to discuss personnel and legal matters. The meeting reconvened into Open Session at 5:37 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Harrison, seconded by Mr. Clay, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", the meeting was adjourned at 5:38 P.M.


George E. Robertson, Jr. Chairman

ATTEST: 
Wendy W. Quesenberry
Interim County Administrator